

From:

**Sulochana Gupta**

Promoter

Gujarat Ambuja Exports Limited

8, Pratima Society,

Nr. Dada Saheb Na Pagla,

Navrangpura, Ahmedabad - 380 009

Date: 14<sup>th</sup> April, 2020

To,

The General Manager- Market Operations

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

**Ref. :- Symbol GAEL**

**Sub. :- Disclosure under Regulation 30(2) read with 30(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

With reference to above, please find enclosed herewith disclosure of shareholding in Gujarat Ambuja Exports Limited as on financial year ended 31<sup>st</sup> March, 2020.

Kindly take the same on your record in compliance with aforesaid regulation.

Thanking you.

Yours faithfully,



**SULOCHANA GUPTA**

Encl: As above

**C. C.:** Gujarat Ambuja Exports Limited, "Ambuja Tower", Opp. Sindhu Bhavan,  
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059.

## ANNEXURE - 1

### Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                 |                                               |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | Gujarat Ambuja Exports Limited                                                                                                                                                  |                                               |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | National Stock Exchange of India Limited and BSE Limited                                                                                                                        |                                               |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A.<br><br>Smt. Sulochana Gupta, with PAC as under:<br>Shri Manish Gupta<br>Smt. Shilpa Gupta<br>Shri Shreyaan Gupta<br>Shri Mohit Gupta<br>Jupiter Corporate Services Limited |                                               |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                                                                                                                                | % w.r.t. total share /voting capital wherever | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year 2020, holding of:<br>Smt. Sulochana Gupta                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                 |                                               |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 24976468                                                                                                                                                                        | 21.78%                                        | 21.78%                                            |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                      | Nil                                                                                                                                                                             | Nil                                           | Nil                                               |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                     | Nil                                                                                                                                                                             | Nil                                           | Nil                                               |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                        | Nil                                                                                                                                                                             | Nil                                           | Nil                                               |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                               | Nil                                                                                                                                                                             | Nil                                           | Nil                                               |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>24976468</b>                                                                                                                                                                 | <b>21.78%</b>                                 | <b>21.78%</b>                                     |

*Sulochana Gupta*

**Part-B\*\***

Name of the Target Company: Gujarat Ambuja Exports Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |
|---------------------------------------------------------------------------|--------------------------------------------------------|
| Smt. Sulochana Gupta (Person)                                             | Yes                                                    |
| Shri Manish Gupta (PAC)                                                   | Yes                                                    |
| Smt. Shilpa Gupta (PAC)                                                   | Yes                                                    |
| Shri Shreyaan Gupta (PAC)                                                 | Yes                                                    |
| Shri Mohit Gupta (PAC)                                                    | No                                                     |
| Jupiter Corporate Services Limited (PAC)                                  | Yes                                                    |

**Sulochana Gupta**

Place: Ahmedabad

Date: 14-04-2020

- I. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

From:

**Sulochana Gupta**

Promoter

Gujarat Ambuja Exports Limited

8, Pratima Society,

Nr. Dada Saheb Na Pagla,

Navrangpura, Ahmedabad - 380 009

Date: 14<sup>th</sup> April, 2020

To,

The General Manager- Market Operations

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

**Ref. :- Symbol GAEL**

**Sub. :- Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

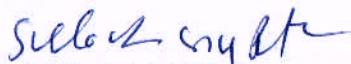
Dear Sir/Madam,

With reference to above, I, Sulochana Gupta, Promoter of Gujarat Ambuja Exports Limited (GAEL) declare that I, along with other Promoter, members of Promoter Group and Persons Acting in Concert of GAEL, have not made any encumbrance of shares of GAEL, directly or indirectly, during the Financial Year 2019-20.

Kindly take the same on your record in compliance with aforesaid regulation.

Thanking you.

Yours faithfully,



**SULOCHANA GUPTA**

**C. C.:** **Audit Committee of Board of Directors, Gujarat Ambuja Exports Limited, "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059.**